

Public Services Committee

April 16, 2019
Park Department Office
521 Robert Ellis Young Drive

Public Services Committee Members Present: Juan Topete, Ed Barlow, and Mike Daugherty.

Members Absent: James Harrison

Staff Present: Tom Short, Lorie Neubert, and Mark Peterson

Non-Members Present: Ceri Otero, Darren Collier, Mark Elliff, and Raymond Laughlin.

At 5:32 PM Mr. Topete called the meeting to order.

Mr. Daugherty moved to approve minutes from the March 19, 2019 meeting. Motion carried.

Citizen Participation:

Raymond Laughlin brought up concerns about the exercise equipment at Fair Acres. He had been told by a Parks Department employee that it was all going to be removed and equipment changed. The committee informed him that no changes, to their knowledge, were being made to the equipment.

Old Business:

None

New Business:

1. Consider and discuss Chamber of Commerce request for Maple Leaf Carnival.

Mark Elliff from the Carthage Chamber of Commerce presented to the Committee a request for closure of Fair Acres parking lots for the Maple Leaf Carnival scheduled to be on Sunday, October 14th through Saturday, October 19th.

Mr. Daugherty moved to recommend to Council the closure of the parking lots at Fair Acres on the dates requested.

2. Consider and discuss bids for awnings at Memorial Hall.

Mr. Short reports that Memorial Hall and Museum awnings had been damaged in the storms. Requests were sent to 6 vendors with only 1 company to bid. Replacements will be the same as the originals and by the same company. Jayhawk Signs submitted a bid for \$8,238.68. Mr. Short states that the insurance company should pay 100% of replacement costs.

Mr. Daugherty moved to approve the bid from Jayhawk Signs. Motion carried.

3. Consider and discuss bids for Central Pool repairs.

Mr. Short reports that no bids were received for the project even though Mr. Bull had reached out to the only vendor in this area who does fiberglass liners for pools. The vendor had seemed interested in the project but then had not bid. Another option would be to just paint the pool as we have in the past. Mr. Bull will attempt to contact them again.

4. Consider and discuss bids for new shelter house.

Mr. Short reports that 1 bid had been received from Coverworx for \$32,610.00. The shelter will be located between Kiddieland and the stadium rock wall.

Mr. Daugherty moved to recommend to Council accepting the bid from Coverworx for the shelter house. Motion carried.

5. Consider and discuss possible street name change.

Mr. Phelps has asked the committee to consider a request to change one of the Caroline Streets names to Harlow Lane. The construction of houses, nor the street, has actually been built. Mr. Phelps would rather not have to pay to have the are re-platted. Mr. Topete expressed concern that it would open the door for others to request name changes of streets if they allowed it for Mr. Phelps.

Mr. Daugherty moved to recommend to Council the name change of the street from Caroline to Harlow Lane. Motion carried.

Staff Reports

City Administrator-Tom Short

Mr. Short reported on golf rounds and revenue. Rounds were on track with the estimated amount and revenue was slightly above projections for the month. Total revenue was still nine percent below projections.

Golf Professional-Mark Peterson

Mr. Peterson reports that golf rounds and revenue were not great for the month of March. On the good side, memberships are up but rounds are down with the weather having played a major part in that. The Men's Golf Association had their first tournament on April 6th with a large turn-out, 40 players signed up. Leagues are starting this month so the course should be getting busier and youth participation is increasing. Mr. Daugherty suggested a Maple Leaf tournament this year. Mr. Barlow inquired about the transfer of the Driving Range to the City. Mr. Peterson explained the status of the contract with Mr. Detert. The Detert's had signed the contract and if the contract goes through second reading at the next Council meeting the Mayor will sign the contract.

Mr. Daugherty moved to go into closed session to discuss hiring, firing, disciplining or promoting of particular employee to Section 610.021 (3) of the Missouri Revised Statutes. Motion carried.

Moved into closed session at 6:13 PM.

Mr. Daugherty moved to move to open session at 7:00 PM. Motion carried.

Meeting resumed in open session. No vote was taken in closed session.

Mr. Daugherty moved to adjourn meeting. Motion passed. Meeting adjourned at 7:00 PM.